

## BOARD OF FINANCE

February 18, 2009

Regular Meeting of the Board of Finance, Wednesday, February 25, 2009, 6:30 PM, at the North Haven Town Hall.

### AGENDA

1. Minutes of the Regular Meeting held on January 22, 2009.
2. OLD BUSINESS
  - a. Budget FY 2009-2010
  - b. Other
3. NEW BUSINESS
  - a. January 31, 2009      Report of Budget/Special Funds/Report of Revenue  
Board of Education Accounting
  - b. Other
4. Public Comment
5. Adjournment

BUDGET WORKSHOPS (Times approximate - will begin immediately following Regular Meeting)

- a. 7:00 PM      Police Department
- b. 8:00 PM      Admin – Registrars, Assessor, Town Clerk/Tax Collector

NB: - The meeting will be held in Conference Room #1, upstairs.